

ACTIONS TAKEN
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY DECEMBER 23, 2008
3:00 PM

4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.
 - a. **Minutes for approval**
December 09, 2008– Special Session
 - a. **Set Next Meeting, Date and Time:**
January 13 2009 – Regular SessionOn a motion by Binick, seconded by Parrish, the Consent Agenda was unanimously approved as presented, with the Minutes of December 9th 2008 pulled for consideration at the next meeting, and the next meeting date corrected to reflect January 27, 2008.
5. **Call to the Public for Items not on the Agenda**
There was no public input.
6. **Discussion and possible approval of Amendment to DRB 2008-14 for the change in Solar Power Panel Design for the Verde Ranger Station as requested by the Prescott National Forest Service located on parcel 800-02-011N directly east of McCracken Lane and the North side of Highway 260 at the current Ranger Station location. The parcel is comprised of approximately 13 acres within National Forest Service Lands.**
On a motion by Binick, seconded by Darby, the Board unanimously approved Amendment to DRB 2008-14 for the change in Solar Power Panel Design for the Verde Ranger Station as requested by the Prescott National Forest Service located on parcel 800-02-011N directly east of McCracken Lane and the North side of Highway 260 at the current Ranger Station location.

There was no public input.
7. **Board Informational Reports:**
Binick reported that this meeting is Mr. Parrish's last hearing with the Board; the members look forward to the next P&Z liaison who will be present at the January meeting.

Parrish expressed his concern about lack of members' attendance and not having a full quorum during his six months at the Board meetings; he added that people should either commit to attend, or quit and let someone else fill the position.
8. **Staff Report**
Paulsen said that Mr. Binick has requested having a review of the Visual Library at the January meeting. It is being organized now and will be shared in a Power Point presentation. There is also an application for signage scheduled for that meeting as well.
9. **Adjournment**
On a motion by Brinkman, seconded by Parrish, the meeting was adjourned at 4:33 p.m.